



CITY OF ROCKLIN
MINUTES OF REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

DECEMBER 10, 1996

TIME: 7:30 P.M.

PLACE: Council Chambers
3970 Rocklin Road

121096

1. The Regular Meeting of the Rocklin City Council convened at 7:30 p.m. Mayor George Magnuson presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:30 p.m. Chairman Magnuson presiding.

2. Mayor Magnuson led the Pledge of Allegiance.
Councilwoman Huson reminded us that she was responsible for placing this item permanently on the agenda.
3. Mayor Magnuson asked that there be a Moment of Silence in Memory of former Mayor Raymond Johnson.

Councilman Dominguez and Councilwoman Huson both said a few words in honor of Ray Johnson.

4. Roll Call:

Councilmembers: Kathy Lund, Clarke Dominguez, Marie Huson, Ken Yorde, Mayor George Magnuson

Councilmembers Elect: Connie Cullivan, Peter Hill

Agency Members: Mrs. Lund, Mr. Dominguez, Mrs. Huson, Mr. Yorde, Chairman Magnuson

City Personnel: Carlos A. Urrutia, City Manager
Sabina D. Gilbert, City Attorney
Rex Miller, Director/Administrative Services
Kim Sarkovich, Finance Officer
Russ Powell, Admin. Services Officer
John Boren, Systems Analyst
Vince Amado, City Treasurer
Tim Mrozinski, Deputy Fire Chief

Tim Palmer, Fire Captain
Tony Silva, Firefighter
Mark Riemer, Dir./Comm. Services & Facilities
Gary Prince, Chief of Police
Archie Moosakhanian, City Engineer
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Rex Miller, Finance Officer
Sandra Davies, Secretary

Commissioners: Chris Anderson, Recreation Commissioner
Mike Anderson, Board of Appeals
Kisar Singh, Recreation Commissioner

ELECTION RESULTS:

5. City Clerk Sandra Davies read into the record the election results as follows:

Total Number of Registered Voters	16,219
Total Number of Ballots Cast	11,865
Total Number of Votes Cast for 3 City Council Seats	
Kisar Singh	2,818
Patricia J. Beck	2,490
Peter Hill	4,655
Carol Graham	3,374
Bob Gieck	981
George A. Magnuson	4,308
Cal Moreland	2,773
Constance "Connie" Cullivan	3,980
Total Number of Votes Cast for City Clerk	
Sandra Davies	8,496
Total Number of Votes Cast for City Treasurer	
Vincent A. Amado	8,355
Transient Occupancy Tax Increase Measure H	
Total Number of Votes Cast For	4,440
Total Number of Votes Cast Against	4,964

Resolution No. 96-296 of the City Council of the City of Rocklin Declaring the Results of the Consolidated General Municipal Election Held in the City of Rocklin on November 5, 1996

Motion to approve by Councilman Dominguez, seconded by Councilwoman Huson. Passed by the following vote:

Ayes: Dominguez, Huson, Lund, Yorde, Magnuson
Noes: None
Absent: None
Abstain: None

SPECIAL COUNCIL COMMENTS AND PRESENTATIONS:

6. Mayor Magnuson announced that there would be a Retirement Reception in honor of Clarke Dominguez and Marie Huson in January and at that time, special presentations would be made. He then invited Councilman Dominguez and Councilwoman Huson to say a few words. They both expressed their pleasure of serving the City of Rocklin for so many years and their gratitude to everyone.

OATH OF OFFICE:

7. Swearing In of Elected Officials by the City Clerk

City Clerk Sandra Davies administered the Oath of Office to newly elected Councilmembers Connie Cullivan, Peter Hill, and George Magnuson, and to newly elected City Treasurer Vincent A. Amado after which they were seated. The City Clerk, Sandra Davies, was under oath and had been sworn in by the County Clerk.

REORGANIZATION:

8. Resolution No. 96-296 of the City Council of the City of Rocklin Appointing a Mayor of the City of Rocklin for the 1996-1997 Term of Office

Councilman Hill moved to appoint Ken Yorde as Mayor. Seconded by Councilman Magnuson.

Councilwoman Cullivan moved to appoint Peter Hill as Mayor. Seconded by Councilwoman Lund.

Peter Hill declined to accept the nomination. The motion and second were withdrawn.

Motion to appoint Ken Yorde as Mayor by Resolution No. 96-296 was approved by the following roll call vote:

Ayes: Hill, Magnuson, Lund, Yorde
Noes: Cullivan
Absent: None
Abstain: None

Mayor Yorde was seated as Mayor and thanked Council for electing him. He then presented Councilman Magnuson with a plaque for his service as mayor.

9. Resolution No. 96-297 of the City Council of the City of Rocklin Appointing a Vice Mayor of the City of Rocklin for the 1996-1997 Term of Office

Councilman Hill moved to appoint Kathy Lund as Vice Mayor. Seconded by Councilwoman Cullivan.

Motion to appoint Kathy Lund as Vice Mayor by Resolution No. 96-297 was approved by the following roll call vote:

Ayes:	Hill, Cullivan, Lund, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

AGENDA REVIEW:

10. No formal action was taken.

CONSENT CALENDAR:

Councilman Magnuson requested that item #13 be pulled off the Consent Calendar due to his having a possible Conflict of Interest.

11. Resolution No. 96-298 of the City Council of the City of Rocklin Urging the San Francisco 49ers to Maintain Their Summer Training Camp in Rocklin
12. Resolution No. 96-299 of the City Council of the City of Rocklin Accepting the Public Work Known as Re-Roof of the Public Safety Building, Approving the "Notice of Completion" Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City/Kodiak Construction Company
14. Resolution No. 96-300 of the City of Rocklin Approving Change Order No. 1 on the Pacific Street Project, Phase III (Teichert Construction)

Motion to approve Consent Calendar items #11, 12, & 14 by Councilman Hill, seconded by Councilwoman Lund. Passed by the following vote:

Ayes:	Hill, Lund, Cullivan, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

13. Resolution No. 96-301 of the City Council of the City of Rocklin to Sign an Agreement and Related Documents for Participation in the Mortgage Credit Certificate Program from the California Debt Limit Allocation Committee

Motion to approve by Councilman Hill, seconded by Councilwoman Lund. Passed by the following vote:

Ayes:	Hill, Lund, Cullivan, Yorde
Noes:	None
Absent:	None
Abstain:	Magnuson

SPECIAL PRESENTATIONS:

15. California State Automobile Association Pedestrian Protection Program Traffic Safety Award

Rick Purvis, District Manager, presented the award to Mayor Yorde who in turn presented it to Police Chief Gary Prince.

16. Volunteer Fire Fighters Association

Deputy Fire Chief Tim Mrozinski, representing both the Volunteer and Career Staff, presented to the City several awards won by the Muster Teams this year. Chief Mrozinski was elected to a second consecutive term of office as President of the California Fireman's Muster Association.

CITIZENS ADDRESSING THE COUNCIL:

17. Gordon Havens, 4035 Kannasto Street, expressed his thanks to Clarke and Marie for the time they have served as Councilmembers.

PUBLIC HEARINGS:

18. Continued from 11/12/96 & to be continued to 1/6/97 at 5:00 p.m.

Resolution of the City Council of the City of Rocklin Relating to the Placer County Countywide Facilities Impact Fee

Council continued this item to January 6, 1997 at 5:00 p.m.

19. Continued from 11/12/96 & to be continued to 1/6/97 at 5:00 p.m.

- A. Resolution of the Redevelopment Agency of the City of Rocklin, California, Approving and Adopting Rules Governing Participation by

Property Owners and the Extension of Reasonable Preferences to Business Occupants in the Added Area for the Rocklin Redevelopment Project

- B. Resolution of the Redevelopment Agency of the City of Rocklin, California, Certifying the Completion of the Final Environmental Impact Report for the Proposed Rocklin Redevelopment Plan Amendment, Adopting a Statement of Findings, Facts, and Overriding Considerations and Adopting a Mitigation Monitoring Program
- C. Resolution of the Redevelopment Agency of the City of Rocklin, California, Finding that the Use of Taxes Allocated from the Added Area of the Proposed Rocklin Redevelopment Plan Amendment for the Purpose of Increasing, Improving and Preserving the Community's Supply of Low and Moderate Income Housing Outside the Project Area Will Be of Benefit to the Project
- D. Resolution of the City Council of the City of Rocklin, California, Making Findings as to the Final Environmental Impact Report for the Proposed Rocklin Redevelopment Plan Amendment and Adopting a Mitigation Monitoring Program
- E. Resolution of the City Council of the City of Rocklin, California, Finding that the Uses of Taxes Allocated from the Added Area of the Proposed Rocklin Redevelopment Plan Amendment for the Purpose of Increasing, Improving and Preserving the Community's Supply of Low and Moderate Income Housing Outside the Project Area Will Be of Benefit to the Project
- F. First Reading & Publication: Ordinance of the City Council of the City of Rocklin, California, Amending Ordinance No. 549, Approving and Adopting the Rocklin Redevelopment Plan Amendment

Council continued these items to Monday, January 6, 1997 at 5:00 p.m.

RESOLUTIONS:

- 20. Resolution No. 96-302 of the City Council of the City of Rocklin Amending Legislative Policy No. 1 -- Investment Policy

Motion to approve by Councilwoman Lund, seconded by Councilman Hill. Passed by the following vote:

Ayes:	Lund, Hill, Cullivan, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

21. Resolution No. 96-303 of the City Council of the City of Rocklin Approving the Proposal for Intrusion Alarm Systems by Sonitrol of Sacramento

Leonard Ostrow, 4975 Topaz Avenue, stated that he had alarms installed in 1980 in his office and that this is a good system.

Motion to approve by Councilman Magnuson, seconded by Councilwoman Lund. Passed by the following vote:

Ayes:	Magnuson, Lund, Cullivan, Hill, Yorde
Noes:	None
Absent:	None
Abstain:	None

22. Resolution No. 96-304 of the City Council of the City of Rocklin Adopting the Placer County Flood Hazard Mitigation Plan

Carlos Urrutia presented the staff report stating that the plan is consistent with City policy except in one area relating to acquiring flood plain lands. The City only acquires flood plain lands where appropriate and where access and ease of maintenance is consistent with City policy. The County had no problem with the language change or the label of the plan.

Mayor Yorde made changes to pages 6 & 7 relating to the number of square miles being inserted as 880 and 110 respectively.

Motion to approve by Councilman Hill, seconded by Councilwoman Lund. Passed by the following vote:

Ayes:	Hill, Lund, Cullivan, Magnuson, Yorde
Noes:	None
Absent:	None
Abstain:	None

REPORTS FROM CITY OFFICIALS:

23. Select Date for 1997 Retreat

Carlos Urrutia proposed dates for the Retreat and Council chose Monday, February 24, 1997 from 8:00 a.m. to 6:00 p.m. at Fire Station No. 2.

24. Introduction to Rocklin's Internet Web Site

John Boren, Computer Systems Analyst, made the presentation and was complimented by the City Council for an efficient installation of the system.

ANNOUNCEMENTS/BRIEF REPORTS:

25. None

FUTURE AGENDA ITEMS:

26. It was suggested that City Council Operation Procedures be discussed at the Retreat.

REDEVELOPMENT AGENCY ACTION:

27. Report from Executive Director - No report.

ADJOURNMENT:

28. Redevelopment Agency Meeting adjourned at 8:45 p.m. by Chairman Yorde.

29. City Council Meeting adjourned at 8:45 p.m. by Mayor Yorde.

Sandra Davies, City Clerk

APPROVED:

Ken Yorde, Mayor